



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

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TIME STAMP

By Town Clerk at 3:27 pm, May 04, 2022

ORGANIZATION: Board of Library Trustees

MEETING

PUBLIC HEARING

AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: May 9, 2022

TIME: 7:00 PM

LOCATION: Via Remote Participation, Zoom Webinar
Westwood Public Library

PURPOSE: Monthly Meeting

REQUESTED BY: Elizabeth H. McGovern, Director

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

****Disclaimer:** If you have a disability that requires certain accommodations, please contact the Select Board's office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-4172 or selectboard@townhall.westwood.ma.us.

****Pursuant to Chapter 20 of the Acts of 2021, On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency. This Act includes an extension, until July 15, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order.**

This meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Webinar link below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

Members of the public can view the meeting by accessing the following Zoom Webinar. The public is encouraged to join via Zoom webinar using the instructions below. The meeting will be recorded and accessible for viewing on Westwood Media Center's YouTube channel.

When: May 9, 2022 7:00 PM Eastern Time (US and Canada)

Topic: Library Trustees

Join Zoom Meeting:

<https://us02web.zoom.us/j/86250889068?pwd=WWNvd285U01JckE5Y2NqbklkeUhrZz09>

Passcode: 972504

1. Reorganization of the Board
2. Approval of Minutes – April 11, 2022
3. Director's Report - *unless requested otherwise, report will be accepted as submitted*
4. Staffing Update
5. Islington Branch Library
6. Strategic Plan-Update
7. Discussion of proposed Naming Policy
8. Friends of the Westwood Public Library Update (Maureen Von Euw and Maria Ryan)
9. 21st Century Fund Update (Mary Masi-Phelps)
10. Approval of Acceptances and Expenditures
11. New Business
12. **Public Participation** Members of the public that wish to comment during public participation are invited to login to the meeting via Zoom using the credentials outlined above.
13. **Adjournment**

Next Meeting of the Library Trustees Monday June 13, 2022 07:00 PM

Westwood Public Library-660 High Street, Westwood, MA 02090